

P06000116451

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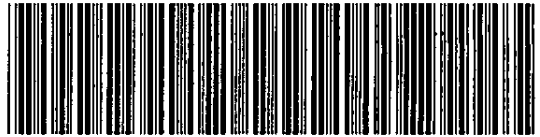
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TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

NOV 02 2009

EXAMINER

LAW OFFICES
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*ALSO ADMITTED IN WASHINGTON, D.C.

October 27, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Wide Health Care Corporation
Document No. P06000116451

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WIDE HEALTH CARE CORPORATION**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was September 11, 2006 and assigned document number P06000116451.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

The principal place of business and mailing address of the Corporation is 7171 Coral Way, Suite 310, Miami, Florida 33155-1694.

CHANGE OF DIRECTORS/OFFICERS:

Jose A. Tillan, of 7171 Coral Way, Suite 310, Miami, Florida 33155-1694, shall continue as Director and President of the Corporation.

Roilan Goenaga, of 7171 Coral Way, Suite 310, Miami, Florida 33155-1694, shall be Director, Vice President and Secretary of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:


Jose A. Tillan shall continue as the Registered Agent of the Corporation at 7171 Coral Way, Suite 310, Miami, Florida 33155-1694.


The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED this 27th day of October, 2009.

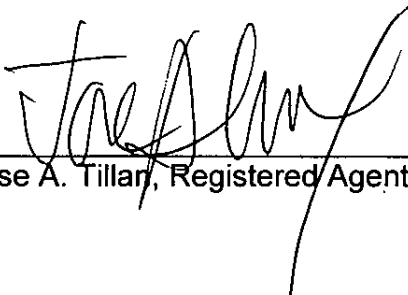
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TALLAHASSEE, FLORIDA



Jose A. Tillan, Pres.

Rolan Goenaga, V. Pres.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.



Jose A. Tillan, Registered Agent